

DATE 04/17/2020

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council  
Committee Phone Poll**

Committee: ☒AFC ☐Ethics ☐L&R

Reason for Phone Poll #2: Motion to recommend to Tribal Council to approve Certified Motion # 042320-02 Request for Funding from the Institute of Museum and Library Services, Native American Library Services FY 2020 Enhancement Grant.

In accordance with Policy, this Phone Poll was posted to the website on 04/15/2020 at 8:35 p.m.

Authorization: ☒ M Reyes ☐ J Shananaquet ☐ L Shomin ☐ E Proctor

Phone Poll Conducted by: ☐ Michele LaCount Office Manager ☒ Linda Gokee Admin Assistant

**Council Members:**

Marcella R. Reyes	Yes <u>X</u> No <u>    </u>	Date/Time Called: <u>04/17/2020 @ 8:26 a.m. (via email)</u>
		# of attempts: <u>1</u>
Julie Shananaquet	Yes <u>X</u> No <u>    </u>	Date/Time Called: <u>04/17/2020 @ 8:26 a.m. &amp; 11:00 a.m. (via email)</u>
		# of attempts: <u>2</u>
Leroy Shomin	Yes <u>X</u> No <u>    </u>	Date/Time Called: <u>04/17/2020 @ 8:26 a.m. &amp; 11:00 a.m. (via email)</u>
		# of attempts: <u>2</u>

**Phone Poll Vote:**

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

**Comments:**

Marcella R. Reyes: none

Julie Shananaquet: none

Leroy Shomin: none

The Legislative Office in accordance Tribal Council Phone Poll Policy certifies the results of this Phone Poll and that the results of this Phone Poll were sent via electronic mail to the voting Committee Members.

Linda Gokee 04.17.2020  
Linda Gokee, Legislative Administrative Assistant Date

*In accordance with the Tribal Council Phone Poll Policy approved on October 10, 2019, September 13, 2018 and May 6, 2012: the action approved, vote of the Council Member, and the results of the Phone Poll vote shall be announced by the Secretary at the next Scheduled Meeting and recorded in the Council Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.*